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BASIC AMENDMENT

GE CARIBBEAN, INC.

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Amendment

3/24/04

DC

ARTICLES OF AMENDMENT
OF
GE CARIBBEAN, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Registered Agent Office, the business location and mailing address shall be:

11287 NW 51st Terrace
Miami, Fl. 33178

SECOND: Amendment adopted: CHANGE OF ARTICLE VI

Physical and mailing address of the two (2) Officers of the Corporation shall be:

11287 NW 51st Terrace
Miami, Fl. 33178

THIRD: These amendments shall be effective from 22nd day of March, 2004.
The existing Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 22nd day of March, 2004.


SERGIO T. FERNANDEZ M.
PRESIDENT

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